

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
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ADDITION TO ADMINISTRATION COMMITTEE

Thursday, March 25, 2010, at 5:30 p.m., Room 200, Northern Building, 305 E. Walnut Street, Green Bay.

Communications

- #5a Communication from Supervisor Johnson re: Request to study the possibility of the 2nd floor conference room be made into a training center for I.T. Department
- #5b Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe.

News media notified via e-mail 3/19/2010

Board of Supervisors & Weekly Agenda Contacts notified by e-mail 3/19/2010

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ADMINISTRATION COMMITTEE

Tom Lund, Chair
Jack Krueger, Vice Chair
Patty Hoeff, Tony Theisen, Andy Williams

ADMINISTRATION COMMITTEE

Thursday, March 25, 2010

5:30 p.m.

Room 200, Northern Building

305 E. Walnut Street

*****REVISED*****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of February 25, 2010.

- 1. Review of Minutes
 - a. Facility Master Plan Subcommittee (January 26, 2010).
 - b. Facility Master Plan Subcommittee (February 8, 2010).
 - c. Housing Authority (February 15, 2010).

Communications

- 2. Communication from Supervisor Nicholson re: Review the funding of the Housing Authority. (Held from February Meeting.)
- 3. Communication from Supervisor Lund re: To refer to Administration that any employee who would voluntarily submit to a yearly health assessment and maintains a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. (Held from February Meeting.)
- 4. Communication from Supervisor Knier re: Adopt a resolution requiring a salary study for each position and candidate filled by appointment. (Held from February Meeting.)
- 5. Communication from Supervisor Knier re: Require Human Resources to provide cost of living adjustments based on location when providing comparable salary numbers. (Held from February Meeting.)
- #5a Communication from Supervisor Johnson re: Request to study the possibility of the 2nd floor conference room be made into a training center for I.T. Department
- #5b Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe.

General Fund Transfer

6. District Attorney - Budget Adjustment Request (#09-152): Interdepartmental reallocation or adjustment including reallocation from the County's General Fund.

Facility & Park Management

7. Budget Status Financial Report for December 31, 2009.
8. Initial Resolutions Authorizing the Issuance of Not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, WI in one or more series at one or more times.
 - a. Facilities Department – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$643,200.
9. Director's Report

Dept. of Administration

10. Budget Status Report for December 31, 2009.
11. 2010 Budget Adjustment Log.
12. Director's Report.

Information Services

13. Director's Report.

Human Resources

14. Budget Status Financial Report for December, 2009.
15. Human Resources Activity Report for February 2010.
16. Director's Report.

Child Support

17. Budget Adjustment Request (#10-27): Increase in expenses with offsetting increase in revenue.
18. Budget Status Financial Report for December, 2009.
19. **County Clerk** - Budget Status Financial Report for December, 2009.

Corporation Counsel No agenda items.

Treasurer No agenda items.

Other

20. Audit of Bills.
21. Such other Matters as Authorized by Law.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda
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